

**BOARD OF COUNTY COMMISSIONERS  
LEWIS COUNTY, WASHINGTON  
BOARD MEETING MINUTES  
April 13, 2009**

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, April 13, 2009, at 10:00 a.m. **COMMISSIONERS F. LEE GROSE, RON AVERILL, and P.W. SCHULTE** were in attendance. **Chairman Grose** determined a quorum, called the meeting to order and proceeded with the flag salute. **Commissioner Averill** moved to approve the minutes from the 10:00 a.m. meeting held on Monday, April 6, 2009. **Commissioner Schulte** seconded.

Motion carried 3-0

<b>Public Comment</b>
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Tom and Sally Weiss, Randle, WA discussed the problems they were having with trees on their easements. They granted Lewis County two easements to do a bridge project. Part of the agreement was to plant a mixture of shrubs and trees after the project was completed. The project has been completed but the trees that have been planted have been dying. He feels Lewis County has not done their part and should have taken care of this sooner.

<b>Consent</b>
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**Commissioner Schulte** made a motion to approve Consent Items one through eight. **Commissioner Averill** seconded the motion. Karri Muir, Clerk of the Board, read the items into the record.

1. Resolution No. 09-105     Approving County Road Project numbers.
2. Resolution No. 09-106     Approving local agency agreement and federal aid prospectus with WSDOT for the Davis Lake Road Project.
3. Resolution No. 09-107     Approving local agency agreement and federal aid prospectus with WSDOT for the Jackson Highway Project.
4. Resolution No. 09-108     Easement to Public Utility District No. 1 of Lewis County for electrical facilities.
5. Resolution No. 09-109     Inter-local agreement with Chehalis-Centralia Airport for use of the Small Works Roster.
6. Resolution No. 09-110     Contract award for the Museum Platform Restoration Project, Phase I.
7. Resolution No. 09-111     Establishing Juvenile Detention Officers pay rate.
8. Resolution No. 09-112     Approve contract between Lewis County Health Department and Paratransit Services to provide funding of transportation of Medicaid eligible clients.

**Item No. 1- John Huestis, Public Works**, stated assigning CRP is a requirement of a RCW. This resolution will establish the CRP's for projects in the Six-year Transportation Improvement Program.

**Commissioner Averill** asked how many projects there were.

**Mr. Huestis** stated there were nine projects.

**Item No. 2 - John Huestis, Public Works**, stated the Davis Lake Road Project is a new project funded under the American Responsibility Recovery Act (ARRA) stimulus funding in the amount of \$10,000 for preliminary engineering and \$1,017,000 for construction. This project needs to be advertised and ready to go within 120 days.

**Item No. 3 – John Huestis, Public Works**, stated the Jackson Highway Project is another project funding under the ARRA in. The amount for this project is \$776,000. This project has all the same guidelines as the Davis Lake Road Project.

**Commissioner Averill** noted that these two projects were appropriated in the \$1.8 million dollars in the stimulus money.

**Item No. 4 – John Huestis, Public Works**, stated this resolution will allow PUD to re-route electrical lines on County property.

**Item No. 5 – John Huestis, Public Works**, stated this resolution allows the Centralia-Chehalis Airport to piggyback on the County's Small Works Roster.

**Commissioner Averill** stated entities being allowed to use the County's Small Works Roster is a benefit to them. It especially benefits the smaller taxing districts.

**Item No. 6 – Mike Strozyk, Central Services**, stated this resolution awards the Museum Platform Project to MDK Construction as a cost not to exceed \$42,903. This is phase I of a three phase project. The project is grant funded and should be finished by the end of June.

**Item No. 7 – Holli Spanski, Juvenile**, stated this resolution approves an update in the pay rate for Extra Help Detention Officers of the Juvenile Court at the same rate as regular full and part time Detention Officers on the current pay grid without step increases.

**Item No. 8 – Melissa Hill, Health Department** stated this resolution and the MOU will take care of the contract issues between the County and Paratransit. Once Paratransit has the signed documents, they will begin service again with the County. In 2007 this program generated \$238,685 for the Senior Transportation Program.

**Commissioner Averill** noted that this contract has been in operation for years. We have been working on a resolution to the contract for months, but we have been having difficulties because we are self-insured. Because of this there was a temporary

suspension and unfortunately some citizens lost out on services. He thanked Paratransit for working with the County to resolve the contract issues.

Motion carried 3-0

<b>Hearing</b>
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**Hearing                      Amendment to the STIP and Annual Construction Program**

**Chairman Grose** announced the hearing and asked for a staff report.

**John Huestis Public Works** stated that state law says that all counties must prepare an annual STIP. On November 17, 2009 the Board adopted this document. The STIP is a living document and requires changes from time to time. One of the changes is the ARRA funding that is coming from the stimulus package. The STIP is being amended to capture additional funding and to re-prioritize projects.

**Rod Lakey, Public Works**, went over the 48 changes to the amended STIP. He noted changes in projects, changes in project funding, and changes in the prioritization of projects. He also noted that these changes supplement the adopted STIP

**Commissioner Averill** noted that this is a living document and more changes may come throughout the year.

**Chairman Grose** asked if there were any more questions from the audience or Board. There were none. He closed the question and answer portion of the hearing and opened the formal hearing.

**John Huestis** asked that his and Mr. Lakey's previous comments be adopted into the record.

**Chairman Grose** stated that Lewis County does a good job on these projects. They put a lot of work into a year's time. He congratulated Public Works for doing such a good job.

He closed the hearing and asked for a motion to approve Resolution 09-113.

**Commissioner Averill** made a motion to approve Resolution 09-113. **Commissioner Schulte** seconded the motion.

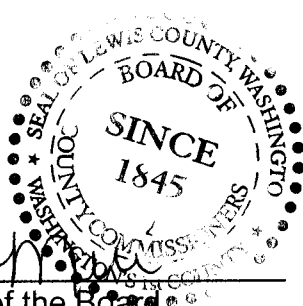
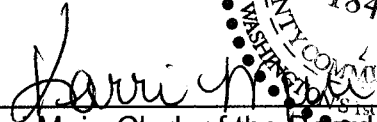
Motion carried 3-0

There being no further business, the Commissioners' public meeting was adjourned at 10:55 am, on April 13, 2009. The next public meeting will be held Monday, April 20, 2009, at 10:00 a.m.

Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A recording of the meeting may be purchased at the Commissioners' office.

BOARD OF COUNTY COMMISSIONERS  
LEWIS COUNTY, WASHINGTON

ATTEST:

  
  
Kari Muir, Clerk of the Board  
Lewis County Commissioners

  
F. Lee Grose, Chairman

  
Ron Averill, Commissioner

  
P.W. Schulte, Commissioner